

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

FEBRUARY 20, 2003  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Andrew S. Layson  
Commissioner Robert Roach  
Mayor William I. May, Jr. (5)  
ABSENT: None (0)

Conference Room (Work Session):

Following discussion, City Manager to appoint staff liaison to attend meetings of Downtown Frankfort, Inc. Board of Directors; other cities having participated in similar displays to be contacted with regard to locating art pieces on public property; tour of Frankfort Plant Board facilities to be scheduled during summer months; Frankfort Plant Board's Centrex telephone to be presented to Board at March work session. Public Works Director reported on Streetscape Phase II project. Following discussion of group medical insurance coverages and agent of record services, requests for proposals to be placed on agenda for Special Meeting to be held March 3, 2003, prior to work session. City Manager directed to notify employees who were absent on February 17, 2003 regarding use of leave.

It was moved by Commissioner Thurman, seconded by Commissioner Roach, that the Board recess to meet in closed session in accordance with KRS 61.810 (1), (f), to discuss personnel. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Roach (4). Voting against the motion were none (0). Absent when motion made and vote taken was Mayor May (1). The motion was thereupon adopted.

Council Chamber:

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Roach, that the reading of the minutes of February 3, 2003 Work Session and February 6, 2003 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

**Mayor's Report:**

On behalf of the Board of Commissioners, Mayor May thanked emergency service personnel and Public Works Department for their efforts in recent weather related events.

**Ceremonial Items:**

Item 11.1 Downtown Frankfort, Inc. Board members Jamie Wigglesworth and Lizz Taylor, accompanied by Executive Director Sheila White, recognized the recipients for the 2002 Downtown Awards. Recipients were Marcus Furniture for Outstanding Enhancement; American Red Cross for Outstanding Restoration; and Heart of Frankfort, Arts in Downtown recipients City of Frankfort Parks & Recreation, Historic Properties; Museum Theater, Kentucky Historical Society, and Grand Theater, Save the Grand.

Item 11.2 Mark Sneed and Valerie Lucas, PEH Engineers, reviewed signage and public notification requirements for the Sewer Department's Long Term Control Plan for Combined Sewer Overflow Program with the Kentucky Division of Water as part of the public information requirement.

**Ordinances:**

Item 12.1 "AN ORDINANCE AMENDING ORDINANCE NO. 5, 2001 SERIES, RELATING TO FIXING THE TIME AND PLACE OF THE MEETINGS OF THE BOARD OF COMMISSIONERS" was presented and read. This ordinance had its first reading February 6, 2003. It was moved by Commissioner Thurman, seconded by Commissioner Layson, that the ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Layson and Mayor May (3). Voting against the motion were Commissioners Bowers and Roach (2). The motion was thereupon adopted. (Ordinance No. 3, 2003 Series)

**Orders:**

There being no objection, the following order was added to the agenda upon motion by Commissioner Bowers, seconded by Commissioner Thurman.

"AN ORDER AMENDING ORDER NO. 5, 2000 SERIES, RELATING TO PROCEDURES FOR MEETINGS OF THE FRANKFORT BOARD OF COMMISSIONERS" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman and Layson (3). Voting against the motion were Commissioner Roach and Mayor May (2). The motion was thereupon adopted. (Order No. 4, 2003 Series)

**Resolutions:**

Item 14.1 "RESOLUTION EXTENDING TERM FOR SPECIAL TASK FORCE ON THE PROPOSED SOUTH FRANKFORT COMMUNITY CENTER FOR THE CITY OF FRANKFORT, KENTUCKY" was presented. It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that this resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 3, 2003 Series)

**Consent Calendar:**

- 15.1 Authorization to solicit Request for Qualifications/Request for Proposals for consulting engineering services on a comprehensive evaluation of pump stations (Sewer Department);
- 15.2 Authorization to extend sanitary sewer system to make service available to Signal Ridge Section C in River Bend Subdivision and authorize Mayor to execute contract between the City of Frankfort and Meyer-Williams Enterprises (Sewer Department);
- 15.3 Personnel:
  - § Authorization to extend conditional offer of employment, conditional upon successful completion of physical, psychological, polygraph and drug screen examinations, to George Christopher Quire, Derrick Napier, Scott Wilcoxson and Travis Curtsinger for position of Patrol Officer, Police Department;
  - § Transfer of Darrell Hearn, Thomas Downey and Dean Lickliter, Maintenance Worker positions, Sanitation Division, to Maintenance Worker positions in Street Division effective February 25, 2003, Public Works Department;
  - § Accept retirement of Robert Calhoun, Sanitation Worker I, effective January 31, 2003, and authorize payment of 58.5 hours accrued vacation leave, Public Works Department;
  - § Accept resignation of Allen Yocum, Plant Operator I, effective February 10, 2003, and authorize payment of 32 hours accrued vacation leave and 20 hours accrued holiday leave, Sewer Department;
  - § Dismissal of probationary employee Theresa Kendall-Raney from position of Office Assistant effective February 11, 2003, Public Works Department;

All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

**Old Business:**

Item 17.1 Upon recommendation of the City Manager, it was moved by Commissioner Layson, seconded by Commissioner Thurman, that the engineering services agreement with PEH Engineers (subsidiary of Strand Associates), be increased by \$100,000 from \$150,000 to \$250,000 for new computer model to continue preparation of the Combined Sewer Overflow Long Term Control, computer model developed during preparation of the CSO Plan in 1995 being outdated, (Sewer Department). The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Item 17.2 Upon recommendation of the City Manager, it was moved by Commissioner Layson, seconded by Commissioner Thurman, that the continuing engineering services agreement with Quest Engineers be increased by \$150,000 from \$391,300 to \$541,300, to initiate consulting services on Sanitary Sewer Basin 3 (Sewer Department). The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

**Commissioner Comments:**

- § Commissioner Bowers announced Bowl for Kids sponsored by Big Brothers/Big Sisters would be held March 9-17.
- § Commissioners Thurman, Layson and Roach extended their thanks to City staff, Plant Board, Red Cross and Salvation Army for efforts during recent flood mitigation and ice storm.

Following no objection, meeting adjourned upon motion by Commissioner Roach.

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MAYOR

ATTEST:

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CITY CLERK